

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

November 16, 2009

4:30 p.m.

AGENDA

- I. ROLL CALL
- II. PUBLIC FORUM
- III. PRESENTATION: Proposed 2010 Monroe County Budget
Susan L. Walsh, Director of the Office of
Management and Budget
- IV. APPROVAL OF MINUTES: October 26, 2009
- V. NEW BUSINESS:
 - 09-0346** - Authorize the Designation of Monroe County as a Recovery Zone and the Designation of the County of Monroe Industrial Development Agency as the Exclusive Issuer of Recovery Zone Facility Bonds – County Executive Maggie Brooks
 - 09-0347** - Authorize the Monroe County Industrial Development Corporation to Issue Tax-Exempt and/or Taxable Bonds and/or Notes on Behalf of Certain Not-For-Profit Corporations – County Executive Maggie Brooks
 - 09-0348** - Amend the 2009-2014 Capital Improvement Program and 2009 Capital Budget to add a Project Entitled “Monroe County Multi-Agency Green Fueling Stations Projects;” Authorize Financing for the Planning and Design Phase of the Project; Authorize an Intermunicipal Agreement with the City of Rochester and a Professional Services Contract with Barton & Loguidice, P.C.; and Authorize a Contract with the New York State Department of Transportation – County Executive Maggie Brooks
- VI. OTHER MATTERS
- VII. ADJOURNMENT:

The next Planning and Economic Development Committee meeting is to be announced.